

## **DOCUMENT REQUESTS**

Please produce the documents set forth in Schedule A, provided, however, that in order to facilitate production of documents on an expedited basis, you may limit your production at this time to documents you furnished at any time after November 8, 2016 to: (a) the Special Counsel's Office established by Department of Justice Order No. 3915-2017 (May 17, 2017); (b) the United States Attorney's Office for the Southern District of New York ("SDNY"); (c) any other federal or state regulatory and/or law enforcement agency; (d) any congressional committee; or (e) in civil or other litigation. This includes but is not limited to documents that were voluntarily provided, produced under compulsion, or seized. Instructions for producing documents appear in Schedule B, and definitions appear in Schedule C.

### **SCHEDULE A**

- 1) All documents relating to:
  - a) Any foreign government discussing, offering, or providing, or being solicited to discuss, offer, or provide, any present or emolument of any kind whatever on or after November 8, 2016 to (a) Donald Trump or his Business Interests; (b) Trump Organization; (c) Jared Kushner or his Business Interests; (d) Ivanka Trump or her Business Interests; or (e) the 58<sup>th</sup> Presidential Inaugural Committee.
  - b) Any U.S. federal, state, or local domestic government discussing, offering, or providing, or being solicited to discuss, offer, or provide, any emolument on or after November 8, 2016 to (a) Donald Trump or his Business Interests; (b) Trump Organization; (c) Jared Kushner or his Business Interests; (d) Ivanka Trump or her Business Interests; or (e) the 58<sup>th</sup> Presidential Inaugural Committee.
- 2) All documents relating to the following:
  - a) Any loan, financing transaction, or capital investment by the Russian Federation, any Russian national, any Russian business, or any other Russian entity to the Trump Organization, Donald Trump, Ivanka Trump, Jared Kushner, or any of their Business Interests. This request shall include the period from January 1, 2015 to the present and shall exclude documents relating to the purchase of individual condominium, cooperative, or apartment units.
  - b) Trump Tower Moscow (also known as the "Moscow Project") or any other proposed or possible real estate development in the Russian Federation by Donald Trump or the Trump Organization from January 1, 2015 to the present.
  - c) The June 9, 2016 Trump Tower meeting, including but not limited to contacts or communications about the meeting involving one or more of the following individuals: Donald Trump Jr., Natalia Veselnitskaya, Donald Trump, Paul Manafort, Jared Kushner, Emin Agalarov, Aras Agalarov, Goldstone, and/or Rinat Akhmetshin.
  - d) Discussions of United States imposed sanctions or potential sanctions against the Russian Federation from June 16, 2015 to January 20, 2017 (including but not limited to the

sanctions imposed pursuant to the Magnitsky Act) involving one or more of the following individuals: Donald Trump, the Trump Campaign, the Trump Organization, Paul Manafort, Rick Gates, Michael Cohen, Michael Flynn, Jeff Sessions, Jared Kushner, Thomas Bossert, Roger Stone, Jerome Corsi, George Papadopoulos, Carter Page, Konstantin Kilimnik, K.T. McFarland, and/or Erik Prince.

- e) Any contacts, direct or indirect, from January 1, 2015 to January 20, 2017 between or involving the Russian Federation and its officials, agents, intermediaries, and/or instrumentalities and any of the following: Donald Trump, the Trump Campaign, the Trump Organization, Paul Manafort, Rick Gates, Michael Cohen, Michael Flynn, Jeff Sessions, Jared Kushner, Thomas Bossert, Roger Stone, Jerome Corsi, George Papadopoulos, Carter Page, Konstantin Kilimnik, K.T. McFarland, and/or Erik Prince.
- f) Any contacts, direct or indirect, from January 1, 2016 to the present between or involving WikiLeaks and its officials, agents, intermediaries, and/or instrumentalities.
- g) Any contacts, direct or indirect, from January 1, 2016 to the present between Paul Manafort and/or Rick Gates and any of the following individuals: Konstantin Kilimnik, Serhiy Lyovochkin, and/or Rinat Akhmetov.
- h) Any payments and/or contacts, direct or indirect, from January 1, 2016 to the present between Columbus Nova and any of the following: Viktor Vekselberg, Michael Cohen, or Andrew Intrater.